
Governance Committee

January 5, 2015

Chair: David Patton

Present: David Patton, Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Gary Edwards, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Paul Patrick, Dean Penovich

Minutes

1. Approve minutes 12-15-2015

Motion to approve: 1st: Lloyd Berentzen, 2nd: Jennifer Brown

Vote Yes: David Patton, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Gary Edwards

Other Items and Agenda

San Juan County Health Department Discussion

Status Update from David Patton

- The San Juan County Health Department is contracting with South East County Health Department for a period of 6 months.
- Funding formulas for grants need to be looked at by divisions as soon as possible to prepare for inclusion of San Juan County on any upcoming grants.

Public Health Emergency Preparedness Supplemental for Ebola Virus Disease Active Monitoring and Direct Active Monitoring Activities – Dean Penovich, Paul Patrick

1. The purpose of this grant application is to provide supplemental funding for the Public Health Emergency Funding. This application is due January 20th and requires no state match. The award began on December 22nd, 2014 and will have only till June 30th, 2015 to spend the funding.
2. This funding will go to support the development and implementation of active monitoring of travelers who come into Utah who may have been exposed to Ebola.
3. Recipient Activities: A plan must be developed and implemented and there must be sufficient resources to conduct this monitoring of those who may have been exposed.
4. As a requirement for funding, the state has to turn in a plan as a whole. Each Local Health Department if they choose to opt in will have to come up with a plan so it can be submitted with the state application as one.
5. The plans must include: developing strategies for uninterrupted active monitoring, establish systems to safely transport, and ensure hospitals are prepared to evaluate those who may have been exposed.

Motion to split the funding formula for this grant as 70% to the Local Health Departments and 30% to the State; if a Local Health Department opts out, the funding stays with the state: 1st: Lewis Garrett, 2nd: Jennifer Brown

Vote Yes: David Patton, Lewis Garrett, Jennifer Brown, Marc Babitz, Gary Edwards

Vote No: Lloyd Berentzen

Next Meeting – 1/19/2015 – 11:30am – Room 401

Other Items and Agenda for January 19, 2015

- San Juan County Health Department Discussion

Motion to adjourn:

Motion: Marc Babitz

Vote Yes: David Patton, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Marc Babitz, Gary Edwards